

# Minutes of Special Meeting

Tuesday, February 7, 2012, 7:30pm

BODEGA BAY FIRE PROTECTION DISTRICT BURKE ROOM  
510 Highway 1, Bodega Bay, California

---

## **1. CALL TO ORDER:**

Director Briare called the meeting to order at 7:36 pm with the Pledge of Allegiance.

## **2. ROLL CALL:**

Directors Present: Maggie Briare, Barbara McElhiney, Tony Anello and Cathy Beck.

Directors Absent: John Doolittle

Staff Present: Chief Sean Grinnell, Admin Assistant Jennifer Crayne, Captain Todd Rollings, FF/EMT-P Tommy Goss, FF/EMT Jason Downing, Intern Chris Commaduran, Vol. FF/EMT Heath Lesik, FF/EMT Josh Perucchi, Intern Alex Sowder-Hawks.

## **3. APPROVAL OF AGENDA:**

Chief Grinnell noted item #13 would need to be changed to Re-formation of Station 2 committee. A motion was made by Director Beck, seconded by Director Anello, to approve the agenda with item #13 changed to re-formation.

**VOTE:** 4-0-1 absent (Doolittle)

## **4. STATEMENTS OF ABSTENTION:**

None.

## **5. CITIZENS PUBLIC APPEARANCE:**

None.

## **6. BOARD MEMBER COMMENT:**

None.

## **7. STAFF FORUM:**

None.

## **8. BODEGA BAY FIREFIGHTERS ASSOCIATION:**

Captain Rollings reported that FF/EMT Josh Perucchi is putting together the Tomales High School Scholarship, Fish Fest is coming up and Vol. FF/EMT Ray Hill is coordinating the raffle.

## **9. CONSENT CALENDAR:**

Correspondence

January 10, 2011 Regular Meeting Minutes

January Accounts Payable

Monthly Staff Reports

There was a brief discussion about our relationship with the County Fire Prevention Program and their writing a letter on our behalf regarding the new Multi-use Trail Project. The Estrada file is complete and has been sent.

*Continued on page 2*

Upon motion by Director Anello, seconded by Director Beck, the Consent Calendar was approved.

**VOTE:** 4-0-1 absent (Doolittle)

**10. COMMITTEE REPORTS:**

Chief Grinnell reported that the Funding Committee met with Supervisor Carrillo last week. He presented the committee with some funding ideas which will be discussed then brought back to the Board. Director Anello reported that the Employee Relations Committee had met after last month's Regular Board Meeting. The Committee is awaiting a response from the Employee side.

**11. FUTURE COMMITTEE MEETINGS:**

Employee Relations Committee needs to meet. No meetings were formally set at this time. Since very few meetings are ever formally set during the Regular Board Meeting, Chief Grinnell proposed removing Future Committee Meetings from the regular agenda allowing the committees carry out this to function. Scheduled committee meetings will fall under committee reports. The Board approved with a straw pole vote.

**12. WORLD TRADE CENTER ARTIFACT UPDATE:**

Director Anello reported that he had contacted Captain Fletcher of Cloverdale Fire and Fletcher Fabrication and he would be happy to work with us on any metal fabrication we need. Director Anello will forward Captain Fletcher's contact information to Chief Grinnell.

**13. RE-FORMATION OF STATION 2 COMMITTEE:**

This was a follow up item from last month's Regular Board Meeting at the request of Patty Ginochio. Director Anello and Patty Ginochio had expressed their interest in being part of the Station 2 Committee. Anyone else interested in joining may do so.

**14. ANNUAL FLIER:**

Chief Grinnell reported that the annual flier is attached to the Board package for review. After a few minor grammatical edits, the Board approved the annual flier.

**VOTE:** 4-0-1 absent (Doolittle)

**15. TIDINGS NOTICE:**

None.

**16. NEXT MEETING:**

The next Regular Board Meeting will be held Tuesday, March 13, 2012.

**17. PUBLIC COMMENT:**

None.

**18. CLOSED SESSION:**

The Board entered into Closed Session at 7:55 pm.

*Continued on page 3*

**19. RETURN TO OPEN SESSION:**

Upon returning to Open Session at 9:10 pm, the Board reported that no action was taken.

**20. STAFF COMMENT:**

Captain Rollings introduced Alex Sowder-Hawks, the newest intern to join our team.

**21. BOARD MEMBER COMMENT:**

Director Beck and Director McElhiney both commented that Captain Rollings had done a nice job on the Operations Report. Director Beck reminded everyone that the February 25<sup>th</sup> Cabaret tickets are on sale.

**22. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:12 pm.

/s/ \_\_\_\_\_  
Margaret Briare, President

/s/ \_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_ Date

